

WPCA

Chairman John Giuliano
Vice Chairman Dale Aldieri
Councilmatic Representative James Streeto
Councilmatic Representative David Bauer
Commissioner William M. Simpson, Sr.
Commissioner Russell Tong
Commissioner Scott Bishel

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden

AGENDA

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING**

October 2, 2008

5:15 p.m.

82 Berlin Street

Middletown, CT

(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Phil Cacciola, ADA Coordinator, at 344-3491*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of September 4, 2008 (enclosed)
2. Mount Higby Hike-Instructed by Jim Sipperly (enclosed)

III. Fund Updates/Transfers

1. Fund Balance Monthly Report- September (To be distributed at meeting)
2. Transfer of Funds (enclosed)

IV. Old Business

1. Grinder Pumps-Water & Waste Equipment-Ray Bahr, P.E. (update)
2. WPCA By-laws (update)
3. ISO Study Request (update)

V. New Business

1. Former Pistol Creek Golf Course (enclosed)
2. Excess Fill Deposition Proposal (press release enclosed)
3. Disposal of Vehicles (list enclosed)
4. GSIF-Creation of New Line Item (memo enclosed)

VI. Miscellaneous

VII. Adjournment